

**FINANCE COMMITTEE MEETING MINUTES**

**JULY 16, 2019**

**SIGN IN**

**PAUL JACKSTADT  
MARY DAVIS  
TIM ELLIOTT  
ED HAGNAUER  
GERALD WILLIAMS  
WALMER SCHMIDTKE  
BRAD EAVENSON**

**ANDY MATHES  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER  
BOB PICKERELL  
GREG KOBERNA**

**Alderman Jackstadt called the Finance Committee Meeting to order.**

**Jackstadt stated that first we have an Ordinance termed The Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the fiscal year beginning May 1, 2019 and ending April 30, 2020.**

**MOTION By Jackstadt, second by Williams to approve an Ordinance termed The Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the fiscal year beginning May 1, 2019 and ending April 30, 2020. All VOTED YES. Motion Carried.**

**Jackstadt stated that the next proposal that needs to be passed is a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County.**

**MOTION By Jackstadt, second by McDowell to approve a Resolution authorizing the Mayor to apply for Community Development Block Grant Funds from Madison County. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Eavenson to go into Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to come out of Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to have the Attorney draw up the necessary paperwork as discussed in Closed Session. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to approve an Ordinance establishing salaries starting May 1, 2019 and ending April 30, 2020 for Appointed City Officials who are not members of collective bargaining units. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.**

**Attest  
Judy Whitaker  
City Clerk**